

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **January 7, 2016** commencing at **2 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting Dated January 7, 2016

- I. Call to Order – 2 P.M.
- II. Minutes of Board Meeting Dated November 10, 2015
 - A. Review, Discussion and Approval
- III. Executive Director's Report
- IV. Chair's Report
- V. Approval of Recent Financial Activity & Report September, October and November 2015
 - A. Approval of Other Financial Matters:
 - 1. Approval of Legal Counsel Invoice November 2015
 - 2. Approval of BDO Invoice December 2015
- VI. Reports:
 - A) Compliance Matters (Ms. Lantz)
 - 1. Annual Registration Report – Parks Not Registered
 - 2. Arbitration Matters and Status
 - 3. Park Compliance Issues Arising and Resolved
 - B) Compliance Investigation (Thomas McDermott)
 - 1. *Dackerg MHP*
 - 2. *Pine Haven MHP*
 - C) *Compliance Investigator Timesheet and Mileage*
- VII. Old Business:
 - 1. Glasgow Court Update
- VIII. Unfinished Business:
 - 1. Review and Approval of Landlord applications Lakeland MHP (Snyder and Mosley Home)
 - 2. Information Packet for New Board Members
- IX. New Business:
 - 1. Consolidation of Arbitrations and \$250.00 fee requirements (Mr. Carroll)
 - 2. Annual Registration Requirement for Parks
 - 3. List of Items to request from Legislature
 - 4. Arbitrators Solicitation and Fees (Mr. Carroll)
- X. Executive Session
- XI. Adjournment

NOTICE

Pursuant to 29 Del. Code Section 10004(e)(2), this Agenda may be changed to include additional items (including executive sessions) or the deletion of items (including executive sessions) which arise at the time of the Authority's meeting.